

Minutes

Joint Legislative Program Evaluation Oversight Committee Meeting December 14, 2011

Members Present

Co-Chair, Senator Debbie Clary
Senator Rick Gunn
Senator Neal Hunt
Senator Jean Preston

Chair, Representative Julia Howard
Representative Bryan Holloway
Representative Stephen LaRoque
Representative Marvin Lucas
Representative Shirley Randleman
Representative Edgar Starnes

Call to Order

Senator Debbie Clary, Co-Chair, called the meeting to order.

Senator Clary recognized John Turcotte who introduced new PED employees—Dr. Lee Creighton, Program Evaluator and Jeff Grimes, Program Evaluator.

Senator Gunn moved to adopt, and the committee approved the *Minutes* of the October 12, 2011 meeting as presented.

Reports and Appearances

Senator Clary recognized Dr. Pamela Taylor, Program Evaluation Statistician to present the report *Inadequate Data and Fleet Information Management Weaken Accountability for North Carolina's Vehicles*.

Representative Howard moved to accept the report recommendations with two exceptions.

1. Page 15. Recommendation 1 paragraph 1, which as presented by PED is "The General Assembly should direct all state agencies and institutions to complete the following tasks by October 1, 2012." Change the due date from October 1, 2012 to May 1, 2012.
2. Page 16. Recommendation 2 – bullet point 7, which as presented by PED is "recommending a statewide FMIS (Fleet Information Management Information System), an implementation timeline, a cost estimate, and a funding strategy to the General Assembly by February 1, 2013." Change the due date from February 1, 2013 to October 1, 2012.

Proposed legislation shall be submitted to the May 2012 legislative session to reflect the report's recommendations as amended. Motion carried

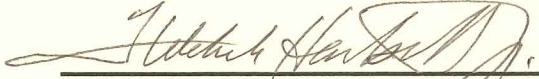
Senator Clary recognized Bryan Blackledge to explain draft legislation on the recommendations of the PED report *Child Nutrition Programs Challenged to Meet Nutrition Standards, Maintain Participation, and Remain Solvent*. Representative LaRoque moved that the Joint Committee submit proposed legislation to the May 2012 legislative session to reflect the report's recommendations. Motion carried.

Senator Clary recognized Hal Pell to explain draft legislation on more effective utilization of PED. Representative Howard moved that Joint Committee submit proposed legislation to the May 2012 legislative session. Motion carried.

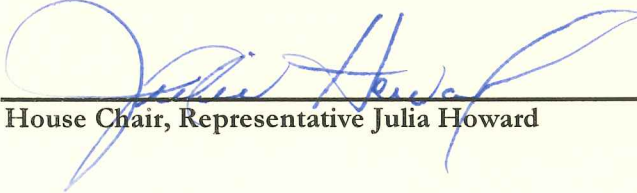
Senator Clary recognized John Turcotte who gave the committee an update on the PED reports completed current workload and PED staffing. The committee requested Mr. Turcotte to review all deferred projects on the work plan and to recommend at the next meeting those projects that should be deleted by committee amendment.

Adjournment

With no further business before the committee, the committee adjourned.



Senate Co-Chair, Senator Fletcher Hartsell



House Chair, Representative Julia Howard